



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

## BOARD OF DIRECTORS' REGULAR MEETING

June 7, 2000

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7<sup>th</sup> floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

### Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

### Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

# BOARD OF DIRECTORS REGULAR MEETING A G E N D A

WEDNESDAY  
June 7, 2000  
9:30 A.M.

BOARD ROOM  
7TH FLOOR

## CALL TO ORDER

Opening Comments  
Chair  
Roll Call  
Pledge of Allegiance

Michael Nevin,  
Clerk of the Boards

## PUBLIC COMMENT PERIOD

**Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3** *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*

## CONSENT CALENDAR (ITEMS 1 - 5)

Staff/Phone (415) 749-

- |    |  |                  |
|----|--|------------------|
| 1. | Minutes of May 17, 2000                                      | M. Romaidis/4965 |
| 2. | Communications   | E. Garvey/4970   |
|    | <i>Correspondence addressed to the Board of Directors</i>    |                  |
| 3. | Report of the Advisory Council                               | S. Hayes/4961    |
| 4. | Report of District Personnel on Out of State Business Travel | W. Tanaka/5066   |
| 5. | Report of Purchase Orders in Excess of \$20,000.00           | W. Tanaka/5066   |

*Pursuant to the District's Administrative Code Division II, Section 4.3, Fiscal Policies and Procedures, this is notice of Purchase Orders issued for the following items:*

- A) *Contract Numbers 2000-006 and 2000-007 for Senior Programmer Analysts (short-term contracts) on the IRIS Database Conversion Project for periods ending June 30, 2000. One contract with Abacus in the amount of \$20,400 and with Majesco Software, Inc., in the amount of \$27,200. Funding is available in the Information Systems Professional Services account;*
- B) *Purchase Order Number 37194 for a Hewlett-Packard model HP 9000/K380 Enterprise Server in the amount of \$21,591.50;*
- C) *Purchase Order Number 37195 for two model A3550AZ and one model A3232A High Availability MOD 20 Disk Arrays in the amount of \$30,705.50 and*
- D) *Purchase Order Number 37065 for 14 replacement portable computers for the Compliance and Enforcement Division Field Inspectors in the amount of \$29,225.56.*

## **COMMITTEE REPORTS AND RECOMMENDATIONS**

6. Report of the Budget and Finance Committee Meeting of May 24, 2000

**CHAIR: G. UILKEMA**

**E. Garvey/4970**

*Action: Approve the Proposed Fiscal Year 2000/2001 District Budget upon completion of public hearings.*

7. Report of the Personnel Committee Meeting of May 25, 2000

**CHAIR: S. HAGGERTY**

**E. Garvey/4970**

*Action: Approve the following personnel actions:*

- A) Create a Supervising Public Information Officer class – Salary Range 139 (\$5,089.77 - \$6,186.64 per month) of the Technical/General Salary Schedule*
- B) Adopt the class specification for the Supervising Public Information Officer classification*
- C) Create a Web Master class – Salary Range 135 (\$4,616.57 - \$5,611.47 per month) of the Technical/General Salary Schedule*
- D) Adopt the class specification for the Web Master classification*
- E) Create a Principal Air and Meteorological Monitoring Specialist – Salary Range 143 (\$5,611.47 - \$6,820.77 per month) of the Professional Salary Schedule*
- F) Adopt the class specification for the Principal Air and Meteorological Monitoring Specialist classification*
- G) Reclassify a vacant Radio Telephone Operator position to Air Quality Technician I/II*
- H) Revise the class specification for the Air Quality Technical Assistant classification*

*Action: Deny One-Year Sabbatical Leave of Absence for Advisory Council Member Paul Okamoto.*

8. Report of the Executive Committee Meeting of May 31, 2000

**CHAIR: M. NEVIN**

**E. GARVEY/4970**

*Action: Approve increase to Hearing Board per diem through a proposed change to the Administrative Code.*

*Action: Appoint Robert Booth, Esq. as an Attorney member alternate to the Hearing Board.*

9. Report of the Mobile Source Committee Meeting of June 5, 2000

**CHAIR: S. HAGGERTY**

**E. GARVEY/ 4970**

*Action: Consider Approval of FY 2000/01 County Program Manager TFCA Projects: Ninety-one projects totaling \$8.9 million in TFCA funding were submitted by the County Program Managers for District approval for the FY 2000/01 TFCA funding cycle.*

*Action: Consider Approval of FY 2000/01 Vehicle Incentive Program and TFCA Allocation: The proposed Vehicle Incentive Program (VIP) for FY 2000/01 involves the proposed allocation of \$1.2 million in FY 2000/01 TFCA Regional Funds for the incentives. The VIP program provides fixed incentive amounts to public agencies that procure qualifying clean air vehicles, i.e. passenger cars, pick-up trucks, and vans with a gross vehicle weight of 10,000 lbs. or less.*

*Action: Consider Approval of FY 2000/01 Regional Rideshare Program Funding: The Committee may request the allocation of \$1 million in FY 2000/01 TFCA Regional Funds for the Regional Rideshare Program administered by the Metropolitan Transportation Commission.*

### **CLOSED SESSION**

10. Conference with Labor Negotiator – Gene Bell  
(Government Code § 54957.6 (a))

*Agency Negotiator: Rich Sanchez, Human Resources Officer  
Peter Hess, Deputy APCO*

*Employee Organization: Bay Area Air Quality Management District Employees' Association, Inc.*

### **OPEN SESSION**

11. Consider Resolution of Labor Impasse between the Bay Area Air Quality Management District and the Bay Area Air Quality Management District Employees' Association, Inc.

**E. Garvey/4970**

### **PUBLIC HEARING**

12. A) Public Hearing on Proposed Amendments to District Regulation 3: Fees

**B. deBoisblanc/4704**

*The proposed amendments increase Hearing Board fees related to activities to partly recover costs. Hearing Board fees (Schedule A) for large companies will increase from at least \$70 up to \$540. For small businesses, variances exceeding 90 days will increase to \$150 per application, but most other fees for small businesses will be reduced from \$60 to \$50. A new Excess Emission Fee will add \$1.00 per pound of air contaminants, \$5.00 per pound of specified toxic air contaminants and \$1.12 per percentage point of opacity over the applicable standard for the period of variance. The proposed amendments will add a 4.3% cost of living increase and implement cost recovery for fees for Permitted Sources, increasing fees by the following amounts: Schedule B, minimum fees - 15%, other fees - 7%; Schedule C, minimum fees - 15%, other fees - 5%; Schedule D - 15%; Schedule E - 15%; Schedule F, permit and initial fees - 15%; Schedule G1 - 15%; Schedule G2 - 15%; Schedule G3 - 5%; Schedule G4 - 5%; Schedule H - 15%; Schedule I - 15%; Schedule K - 15%; Schedule M - 15%; Schedule P - 15%. In addition, PM10 will be added to the pollutants subject to Major Source Stationary Fees and the threshold for applicability for these fees will be reduced from 100 tons per year to 50 tons per year.*

- B) First of Two Public Hearings on Proposed Amendments to Regulation 3: Fees, Schedule L and Schedule Q

**B. deBoisblanc/4704**

*The proposed amendments add a cost of living increase of 4.3% to Schedule L: Asbestos Operations and Schedule Q: Aeration of Contaminated Soil and Removal of Underground Storage Tanks. Pursuant to California Health and Safety Code Section 41512.5, there will be a second public hearing on these amendments on July 19, 2000.17.*

13. First of Two Public Hearings on the Proposed District Budget for Fiscal Year 2000/2001

**W. Tanaka/5066**

*Pursuant to Health and Safety code Section 40131, Ellen Garvey, Executive Officer/APCO and Wayne Tanaka, Director of Administrative Services, will present the Fiscal year 2000/2001 Budget to the Board of Directors for public review and comment only. Final action will be taken at the conclusion of the second public hearing on this matter scheduled for July 5, 2000.*

#### **OTHER BUSINESS**

14. Report of the Air Pollution Control Officer

15. Chairperson's Report

16. Board Members' Comments

*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*

17. Place of Next Meeting - 9:30 a.m., Wednesday, July 5, 2000 939 Ellis Street, San Francisco, California 94109

18. Adjournment

EG:mag